

**CALL TO ORDER:**

Richard Watson, President in the Municipal Building, 50 Woodland Avenue, Township of Morris, called the monthly meeting of the Board of Health of the Township of Morris to order at 7:36 p.m. on Wednesday June 21, 2006.

**MEMBERS PRESENT:**

Mr. Robert E. Nace, Mayor  
Mrs. Kathleen G. Hyland, Township Committeewoman  
Mr. Richard Watson, Township Committeeman  
Mr. H. Scott Rosenbush, Township Committeeman  
Mr. Jan Wotowicz, Committeeman (arrived late)

**ABSENT:**

Dr. Nancy Padover, DVM, 2<sup>ND</sup>. Alternate  
Dr. Ira Monka

**ALSO PRESENT:**

John Mills, III, Esq., Board Attorney  
Mr. Kevin P. Breen, Health Administrator  
Mrs. Nancy A. Shay, Board Secretary  
Mr. Fred J. Rossi, Township Administrator  
Mrs. Barbara Gardner, Public Health Nurse  
Ms. Christine Zimmermann, Deputy

**ADEQUATE NOTICE – “O.P.M.A.” – RECORD INSERT**

“Adequate Notice” of this meeting of the Board of Health of the Township of Morris was and defined by the Open Public Meeting Act as follows:

Written Notice was given to the official newspaper, Daily Record, alternate official newspaper, Morris News Bee and to the additional newspaper, Star Ledger by mail on June 15, 2006, which were at least 48 hours prior to the date of this meeting, and a copy of the notice was posted on the bulletin board in the Municipal Building of the Township of Morris on June 15, 2006, by the Secretary of this Board, and a copy of the notice was likewise filed in the Township Clerk’s Office and in this Secretary’s office on June 15, 2006, and copies of this notice were mailed by certified mail to all persons who have requested individual notices pursuant to N.J.S.A. 10:4-19 all of which were given at least 48 hours prior to the date of this meeting, and I hereby hand to the Secretary of this Board for the purpose of incorporating into the minutes of this meeting a copy of the note which was given as above set forth for appropriate retention in the municipal files.

**MINUTES CONSIDERATION:**

On a motion duly made, seconded, and carried, by the vote indicated the minutes of the May 17, 2006 meeting was approved, and was placed in the office of the Health Department in the Township of Morris.

Roll Call:

Mayor Rosenbush – Yes	Mrs. Hyland – Yes
Mr. Nace - Yes	Mr. Wotowicz – Yes
Mr. Watson - Yes	Dr. Padover - Absent
Dr. Monka - Absent	

**MONTHLY REPORT CONSIDERATION:**

On a motion made, seconded, and unanimously carried, the following internal monthly reports were approved as circulated and ordered placed on file in the office of the Board of Health to be retained in accordance with the specific detail of the most recent record retention schedule promulgated by the Bureau of Archives.

- A. Treasurer, Registrar of Vital Statistics and Animal License Official
- B. Retail Food Establishment Report
- C. Complaints
- D. Public Health Nursing Report
- E. St. Hubert's Giralda Report

**RESOLUTION:**

None

**ORDINANCE:**

- A. On a motion duly made, seconded, and carried, by the vote indicated, Ordinance #14-06 "Salaries for the Board of Health" was introduced.

Roll Call:

Mayor Nace	Yes	Mrs. Hyland	Yes
Mr. Rosenbush	Yes	Mr. Watson	Yes
Mr. Wotowicz	Yes	Dr. Monka	Absent
Mr. Padover	Absent		

**PUBLIC COMMENTS AND INQUIRY:**

None

**CORRESPONDENCE:**

None

**NEW BUSINESS:**

None

**OLD BUSINESS:**

None

**COMMENTS/PUBLIC:**

None

**COMMENTS/BOARD MEMBERS:**

Mr. Rosenbush – No Comment.

Mrs. Hyland – No Comment

Mayor Nace – Asked if the school took any action regarding bringing the baby raccoon into the class? Kevin stated the teacher had to phone each parent regarding the incident. For the record, the raccoon tested negative for rabies.

Mr. Watson – Inquired if the pools were okay? Kevin stated that met minimum standards.

Mr. Wotowicz – No Comment

Dr. Monka – No Comment

Dr. Padover – No Comment

**ADJOURNMENT:**

There being no further business for the consideration of the Board of Health at this time, on a motion, duly made, seconded and unanimously carried, this meeting was adjourned at 7:40 p.m., next to convene at 7:30 p.m. on Wednesday, July 19, 2006, at the Municipal Building, 50 Woodland Avenue, Morris Township.

Respectfully submitted,

Nancy A. Shay, CMR, CSW